

APPENDIX 8-B
Copy of Resolution Approving Municipal Water District of Orange County
2005 Urban Water Management Plan

RESOLUTION NO. 1781

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
ADOPTING 2005 URBAN WATER MANAGEMENT PLAN

WHEREAS, the Municipal Water District of Orange County (MWDOC) has prepared its 2005 Urban Water Management Plan pursuant to California Water Code Section 10630 to 10635; and

WHEREAS, MWDOC held Urban Water Management Plan community information meetings on May 12, 2005 and August 18, 2005 to solicit active involvement of diverse social, cultural, and economic elements of the population within MWDOC's service area prior to and during the preparation of the Plan; and

WHEREAS, prior to the preparation of the Plan, MWDOC notified the County of Orange and cities within MWDOC's service area that MWDOC would be preparing the Plan; and

WHEREAS, a Notice of Availability of Draft 2005 Urban Water Management Plan for MWDOC was published on October 12, 2005, which commenced a 30-day public comment period beginning October 12 and ending November 16, 2005; and

WHEREAS, a Notice of time and place of the Public Hearing for the 2005 Urban Water Management Plan for MWDOC was published within the jurisdiction of MWDOC pursuant to Section 6066 of the Government Code; and

WHEREAS, a Notice of time and place of the Public Hearing for the 2005 Urban Water Management Plan for MWDOC was sent to approximately 250 stakeholders, including city council members and city managers within MWDOC's 34 municipalities, appropriate staff members from the County of Orange, MWDOC's member agencies, representatives of local environmental groups, and residents and business owners who attended MWDOC's Urban Water Management Plan community information meetings; and

WHEREAS, a public hearing for the 2005 Urban Water Management Plan for MWDOC was held from 6:00 p.m. to 8:00 p.m. on Thursday, November 3, 2005; and

WHEREAS, MWDOC has finalized its 2005 Urban Water Management Plan with comments received through the public review process; and

WHEREAS, the Board of Directors reviewed the 2005 Urban Water Management Plan and comments received during the public review process,

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE MUNICIPAL WATER DISTRICT OF ORANGE COUNTY DOES HEREBY RESOLVE AS FOLLOWS:


1. The Board of Directors has reviewed and considered the 2005 Urban Water Management Plan, together with any comments received during the public review process, prior to approving the Plan.
2. The Board of Directors finds, based on the whole record before it, including the 2005 Urban Water Management Plan and any comments received, that MWDOC has prepared this Plan in accordance with the requirements set forth in the Urban Water Management Planning Act, California Water Code Section 10610.2 to 10645. Therefore, the Board of Directors hereby approves the 2005 Urban Water Management Plan.
3. The Board of Directors hereby adopts the 2005 Urban Water Management Plan as presented.

Said Resolution was adopted, on roll call, by the following vote:

AYES:	Directors Bakall, Barbre, Clark, Dick, Finnegan, and Royce
NOES:	None
ABSENT:	Director Hinman
ABSTAIN:	None

I hereby certify that the foregoing is a true and correct copy of Resolution No. 1781 adopted by the Board of Directors of Municipal Water District of Orange County at its meeting held on December 21, 2005.

ATTEST:



Maribeth Goldsby, Secretary
Municipal Water District of Orange County